

PRESS RELEASE

Approval of the Report on Corporate Governance

Filago, 23rd March 2026

Neodecortech S.p.A. ("**NDT**" or the "**Company**"), one of Europe's top players in the production of decorative surfaces for laminated panels and flooring used in interior design, listed on the Euronext Milan market, organized and managed by Borsa Italiana S.p.A. - STAR Segment, announces that the Board of Directors met today and approved:

- the report on corporate governance and ownership structure pursuant to Article 123-bis of Legislative Decree 58/1998 (the "TUF").

This document will be made publicly available in the manner and within the time limits of applicable laws and regulations.

Lastly, it should be noted that the Board acknowledged that the Board of Statutory Auditors verified that the Chairman of the Board of Statutory Auditors, Edda Delon, and the Standing Auditors Stefano Santucci and Federica Menichetti, met the independence requirements.

Neodecortech S.p.A.

Neodecortech is one of Europe's top players in the production of decorative surfaces for laminated panels and flooring used in interior design. The Group's business is in the production of complete and technologically advanced solutions for the realization of interior design projects, covering all stages of the production process for the production of decorative paper, from raw material management, through surface finishing and impregnation, up to the finished product and the management of end-of-line logistics. The Group offers multiple product categories: decorative papers; decorative printings; finish foil; melamine film; PPF and PPLF, CPL laminates, CLPL laminates, EOS anti-fingerprint surfaces (www.neodecortech.it).

ISIN Code ordinary shares: IT0005275778

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**Decors and surfaces
for sustainable living.**

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